

**BDCP Steering Committee
Draft Schedule of Agenda Topics**

December 12, 2008 SC Mtg

1. Presentation on findings and proposed Water Operational Ranges to date
2. Review Goals & Objectives (Section 3.2)
3. Review expanded Core Conservation Measures with Monitoring and Adaptive Management sections
4. Presentation on Design Concepts for North Delta Intakes/Screens and Connectors
5. Review Introduction (Section 3.1)
6. Public Outreach Update
 - Review summary of issues raised in BDCP public outreach meetings
7. Review comments received to date

December 17-19 – Adaptive Management Science Workshop

December 19, 2008 SC Mtg

1. Comments on Working Draft Chapter 3 Conservation Strategy
 - Cover Statement
 - Section 3.1 Introduction
 - Section 3.2 Goals & Objectives
 - Section 3.3 Approach to Conservation: Overview
 - Section 3.4 Conservation Measures
 - Section 3.6 Adaptive Management Plan
 - Section 3.8 Summary of Outcomes
- 2.. Public Outreach Update
 - Review of public workshop plan, staffing, materials under development

December 30, 2008 – Working Draft Chapter 3 Conservation Strategy document released
January 12-16 and 19-23 – DRERIP Evaluation of Conservation Strategy

January 16, 2009 SC Mtg –

1. Review Draft Monitoring Plan and Monitoring Summary Table (Section 3.5)
2. Presentation on Proposed Water Operations Ranges for all Parameters
3. Comments on Working Draft Conservation Strategy (Chapter 3)
4. Review of Draft Goals & Objectives for Terrestrial Species
5. Review Covered Activities (Chapter 4)
6. Discuss approach to Developing Alternatives
7. Discuss approach to Impact Analysis
8. Public Outreach Update
 - Review of public workshop plan, staffing, materials under development

January ??-?? – Second Adaptive Management Science Workshop

January 26 – February 2 -- Conduct public workshops to present and receive input on draft conservation strategy

January 30, 2009 SC Mtg

1. Review Draft Conservation Measures for Terrestrial Species
2. Comments on Chapter 3 Conservation Strategy as Proposed Project
3. Frame major components of potential alternatives
4. Review proposed approach to impact analysis